

**AREA PLAN COMMISSION OF TIPPECANOE COUNTY
EXECUTIVE COMMITTEE
MINUTES OF A PUBLIC HEARING**

DATE.....February 2, 2005
TIME.....4:30 P.M.
PLACE.....CO. OFFICE BLDG.
20 N. 3rd STREET
LAFAYETTE, IN 47901

MEMBERS PRESENT

Dave Williams
Gary Schroeder
KD Benson
Dr. Carl Griffin
Steve Egly

MEMBERS ABSENT

Mike Smith
William J. Palmer

STAFF PRESENT

Sallie Fahey
Margy Deverall
Kathy Lind
Jay Seeger, Atty.
Bianca Bullock

Gary Schroeder called the meeting to order.

I. APPROVAL OF MINUTES

Carl Griffin moved to approve the minutes from the January 12, 2005 Executive Committee public hearing as submitted. Dave Williams seconded and the motion carried by voice vote.

II. NEW BUSINESS

Sallie Fahey said that Gary Schroeder needs to make the appointment of the standing committees that were not elected. She presented a draft of the standing committees. She said a letter will be sent out to each member explaining which Committees they have been appointed to.

Jay Seeger said that the Executive Committee could make a motion to approve the Standing Committees as submitted.

Carl Griffin moved to approve the Standing Committees for 2005 as submitted. Dave Williams seconded and the motion carried by voice vote.

III. PUBLIC HEARING

Carl Griffin moved to continue **S-3630 – BERNINGER SUBDIVISION (Minor Sketch)** to the February 16, 2005 Area Plan Commission public hearing. Dave Williams seconded and the motion carried by voice vote.

IV. APPROVAL OF THE FEBRUARY AREA PLAN COMMISSION PUBLIC HEARING AGENDA

A. NEW BUSINESS

Carl Griffin moved to place the following items of new business on the February 16, 2005 Area Plan Commission Public Hearing Agenda:

**CREASY AT THE CROSSING SUBDIVISION (S-2925) PRIMARY APPROVAL EXTENSION REQUEST
BENCYN INDUSTRIAL SUBDIVISION (S-2661) PRIMARY APPROVAL EXTENSION REQUEST
RESOLUTION PD 05-05: SAW MILL RUN, PHASE NINE PLANNED DEVELOPMENT (Z-2190)**

Dave Williams seconded and the motion carried by voice vote.

B. COMPREHENSIVE PLAN AMENDMENTS

Carl Griffin moved that the following amendments to the comprehensive plan be placed on the February 16, 2005 Area Plan Commission Public Hearing Agenda:

T-05-01: AN AMENDMENT TO THE TRANSPORTATION PLAN FOR 2025

T-05-04: AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM

Dave Williams seconded and the motion carried by voice vote.

C. REZONING ACTIVITIES

Carl Griffin moved that the following rezone petitions be placed on the February 16, 2005 Area Plan Commission Public Hearing Agenda.

Z-2219 – JACKI McCUE (AW TO A)

Z-2222 – BETSY BERLINGER & GUSTAVO RODRIGUEZ-RIVERA (R1 TO A)

Z-2225 – CHIPOTLE MEXICAN GRILL, INC. (Chipotle PD) (CBW TO PDNR)

Z-2227 – GARY RATCLIFF (AW TO A)

Z-2228 – SHIRLEY KAY HUNT (I3 TO GB)

Z-2229 – MANN PROPERTIES (A & I3 TO R1A)

Z-2230 – MANN PROPERTIES (R1, A AND I3 TO R1B)

Dave Williams seconded and the motion carried by voice vote.

D. SUBDIVISIONS

Carl Griffin moved that the following subdivision petitions be placed on the February 16, 2005 Area Plan Commission Public Hearing Agenda at petitioner's request, placement thereon being without reference to compliance or non-compliance with the adopted subdivision ordinance:

S-3622 – POLO FIELDS SUBDIVISION (Major-Preliminary)

S-3628 – HICKORY RIDGE SUBDIVISION (Major-Preliminary)

S-3630 – BERNINGER SUBDIVISION (Minor-Sketch)

S-3636 – COBBLESTONE SUBDIVISION (Major-Preliminary)

S-3637 – COBBLESTONE NORTH SUBDIVISION (Major-Preliminary)

S-3638 – COBBLESTONE WEST SUBDIVISION (Major-Preliminary)

Dave Williams seconded and the motion carried by voice vote.

V. APPROVAL OF THE FEBRUARY AREA BOARD OF ZONING APPEALS PUBLIC HEARING AGENDA

Carl Griffin moved to place the following petitions on the February 23, 2005 Area Board of Zoning Appeals Public Agenda:

BZA-1669 – SHAWN & STEPHANIE FOSTER

BZA-1680 – CROWN CASTLE SOUTH LLC

BZA-1682 – PATRICIA DAVIES & J. STUART BOLTON

Dave Williams seconded and the motion carried by voice vote.

VI. DETERMINATION OF VARIANCES

A. LAFAYETTE DIVISION OF THE AREA BOARD OF ZONING APPEALS

There are no new variance requests this month

VII. REVIEW AND APPROVAL OF THE JANUARY BUDGET REPORT

Sallie Fahey highlighted the written budget report. She said that all the encumbrances from last year's budget have been paid except for the \$30,000 encumbered for the consultant. She added that the budget for the office is on track for 2005.

Carl Griffin moved to approve the January 2005 budget report as submitted. Dave Williams seconded and the motion carried by voice vote.

VIII. OTHER BUSINESS

None

IX. ADJOURNMENT

Carl Griffin moved to adjourn. Dave Williams seconded and the motion carried by voice vote.


The meeting adjourned at 4:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bianca Bullock".

Bianca Bullock
Recording Secretary

Reviewed by,

A handwritten signature in cursive script that reads "Sallie Dell Fahey".

Sallie Dell Fahey
Executive Director